

**Town Council
Municipal Building
Wednesday, December 21, 2016
Town Meeting – 8:00 pm**

Meeting Minutes

Call to order– 8:06 pm

Roll Call – Mayor Goodall; Council President Mann; CW Smith-Barnes; CM Barnes & CM McLaurin were present. CM Kennedy II & CW Muhammad were absent.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CW Mann; seconded by CW Smith-Barnes to adopt the agenda; all were in favor

Approval of Meeting Minutes (WS Mtg. – Dec. 5th, 2016) – Motion by CW Smith-Barnes; seconded by CW Mann to waive the reading and to adopt the meeting minutes; all were in favor.

Public Period – None

Legislation –

Resolution 74-16 to Accept Centric Business Systems Bid for Copier Lease & Services; motion by CM Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CW Mann to adopt Res. 74-16; discussion; motion by CWSB; seconded by CW Mann to amend Res. 74-16; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 75-16 to Authorize the Mayor to Distribute Christmas Bonus to the Town Employees; motion by CW Smith-Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CW Smith-Barnes; seconded by CW Mann to adopt Res. 75-16; discussion; motion by CM McLaurin; seconded by CW Mann to amend Res. 75-16; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 76-16 to have Koons Ford of Baltimore Service/Repair FHPD Vehicle; motion by CW Smith-Barnes; seconded by CW Mann to waive the reading; all were in favor; motion by CW Mann; seconded by CW Smith-Barnes to adopt Res. 76-16; discussion; motion by CW Mann; seconded by CW Smith-Barnes to amend Res. 76-16; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 77-16 Approving and Authorizing the Extension of Renovations of the Construction Contract for the New Police & Public Works Departments' Existing Building Renovation and Addition at 606 Modoc Lan; motion by CW Mann; seconded by CW Smith-Barnes to waive the

reading; all were in favor; motion by CW Smith-Barnes; seconded by CW Mann to adopt Res. 77-16; discussion; vote (5) yes; (0) no; (2) absent; motion passed.

New Business – There was discussion by Mayor Goodall about the upcoming site visit for the Rolph Drive Project with Washington Gas; the contractor Manuel Luis Construction will look into the storm drains on Seneca & Woodland Drives by the circle; she also discussed the status of N. Huron Drive Project with Pennoni& there was also discussion about future annexation of the roadbed on MD 210 by Eastover Shopping Center.

Adjournment – 9:15 pm

Bonita Anderson
Submitted by Town Clerk